



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 9, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Bill Skinner	Mayor
Jody Foulds	Councillor
Kirk Perrin	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Christine Beveridge	Chief Administrative Officer
Tyler Edworthy	Director, Operations & Infrastructure
Laraine Stuart	Development Officer

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- Addition of item 5.2 Hillside Park Temporary Outdoor Rink

MOTION: 23/21 Councillor Perrin: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

- a) Meeting Minutes – January 26, 2021

MOTION: 24/21 Councillor Koroluk: That the Minutes of the January 26, 2021 Meeting be accepted as presented.

CARRIED

CLOSED SESSION: None

Motion for Acceptance of Delegation

MOTION: 25/21 Councillor Taylor: That the Fort Air Partnership be accepted as a delegation.

CARRIED

DELEGATIONS: Fort Air Partnership

MOTION: 26/21 Councillor Foulds: That Council accept the presentation as information.

CARRIED

CORRESPONDENCE:

- Town of Lamont Public Library Board Minutes - January 4, 2021
- Town of Lamont Public Library Board Minutes - February 1, 2021
- Municipal Governance FAQ – January 22, 2021
- Alberta HUB Meeting Minutes - January 25, 2021
- Mackenzie County letter to the Premier – January 27, 2021
- Lamont Health Care Centre Board Minutes - December 21, 2020

MOTION: 27/21 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Bylaw 08/20 Land Use Bylaw Text Amendments to Land Use Bylaw 06/17

MOTION: 28/21 Councillor Harvey: That Council give third reading to Bylaw 08/20, Land Use Bylaw Amendment.

CARRIED

Hillside Park Temporary Outdoor Rink

MOTION: 29/21 Councillor Taylor: That Administration proceed with creating a temporary outdoor rink within Hillside Park.

CARRIED

REPORTS

Council Reports:

Mayor Skinner Written report attached.

Councillor Koroluk Attended Elementary School Meeting.



The School is a struggling with shutdowns from COVID-19 and now the weather.

- Councillor Foulds** Written report attached.
Attended Town Hall : Honourable Jason Kenney, Premier of Alberta, Honourable Ric Mclver, Minister of Municipal Affairs, and Dr. Deena Hinshaw, Chief Medical Officer of Health to receive updates on COVID-19 supports and measures.
- Councillor Taylor** Parks & Recreation meeting on February 8, 2021.
Discussion on the Bike Park, installation this June.
Lighting on the trails, as well as arena upgrades.
- Councillor Harvey** No report.
- Councillor Perrin** Attended Town Hall: Honourable Jason Kenney, Premier of Alberta, Honourable Ric Mclver, Minister of Municipal Affairs, and Dr. Deena Hinshaw, Chief Medical Officer of Health to receive updates on COVID-19 supports and measures.
Parks and Recreation meeting on February 8, 2021.

Staff Reports:

CAO Report

Finance Report

Director, Operations and Infrastructure


Fire District Report

MOTION: 30/21 Councillor Harvey: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:45 p.m.



Mayor



Chief Administrative Officer



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: February 23, 2021

ELECTED OFFICIAL: Mayor Bill Skinner

REPORT PERIOD: Feb 3 – Feb 17, 2021

Boards and Committees:

- Feb 8 – Parks & Recreation Planning Committee meeting – performed elections of chair, vice-chair and members at large, discussed bike skills project, pathway lighting, outdoor ice rink

Town of Lamont Business:

- Feb 17 – Special Meeting of Council to review tender results for 2021 Capital Project and award contract

Professional Development (Workshops & Conferences):

- Feb 3 – Telephone Town Hall re: new restrictions & spread of COVID-19 impact on small businesses with Hon. Jason Kenny, Dr. Deena Hinshaw, MLA Martin Long, Parliamentary Secretary for Small Business & Tourism
- Feb 4 – AUMA President's Summit on Police Act Review
- Feb 4 – Provincial Town Hall re: COVID-19 updates with Hon. Jason Kenny, Hon. Ric McIver, Minister of Municipal Affairs & Dr. Deena Hinshaw. Announced relaxation of restrictions and concerns re: variants
- Feb 17 – AUMA President's Summit on Provincial Police Service – good discussion on creation of new Provincial Police Service versus continued RCMP policing in Alberta with Hon. Kaycee Madu, Minister of Justice & Solicitor General, Douglas Morgan, project Principal, Alberta Provincial Police Service Transition Secretariat and dep. Commissioner Curtis Zablocki, Commanding Officer Alberta R.C.M.P. K Division



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: February 9, 2021

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: January 13, 2021 to February 3, 2021

Boards and Committees:

- **Alberta Hub Meeting via Zoom in St. Paul, AB on Monday, January 25/21. General discussion on REDA funding and lobby the Minister to amend how funding is calculated. Broadband and relative initiatives in rural areas. Signing authority changed due to new bookkeeper. Resignation of HUB Executive Director, Bob Bezpalko and new posting to replace.**

Town of Lamont Business:

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Professional Development (Workshops & Conferences):

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Lamont Functions and Events: